1 2 3 4 5 6 7	CRAIG H. MISSAKIAN (CABN 125202) United States Attorney MARTHA BOERSCH (CABN 126569) Chief, Criminal Division NIKHIL BHAGAT (CABN 279892) Assistant United States Attorney 450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-7193 FAX: (415) 436-6982 nikhil.bhagat@usdoj.gov Attorneys for United States of America		
8	Attorneys for Officed States of America		
9	UNITED STATES DISTRICT COURT		
	NORTHERN DISTRICT OF CALIFORNIA		
10	SAN FRANCISCO DIVISION		
11	LINITED STATES OF AMEDICA) NO. CR 25-00053 WHO	
12	UNITED STATES OF AMERICA,) NO. CR 23-00033 WHO)	
13	Plaintiff,)) AMENDED CTIDLII ATION DE INTEDIM	
14	V.	AMENDED STIPULATION RE INTERIM DISBURSEMENT OF FUNDS IN CLERK'S ACCOUNT AND IPPOPOSED ORDER	
15	NOAH ROSKIN-FRAZEE,) ACCOUNT AND [PROPOSED] ORDER)	
16	Defendant.		
17)	
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19			
20			
21	1. Pursuant to the plea agreement in the above-captioned matter and in the related case, No. 23-		
22	·	Roskin-Frazee agreed to deposit at least \$1 million in the	
23		ys of the entry of his guilty pleas and at least another	
24	\$100,000 in the registry of the Co	urt within 18 months of his guilty pleas. See Plea Agmt.	
25	¶ 9. This money was to be deposit	ted for the benefit of the defendant's restitution obligations.	
26	Id.		
27	2. The defendant has since deposited	over \$1,128,925.86 into the registry of the Court. See	
28	ECF Nos. 13, 19.		
	STIP & [PROPOSED] ORD. RE DISBURSEMENT		

- 3. The Court has not yet made a final determination of the total restitution owed by the defendant, but the parties have agreed that it totals at least \$3,945,096.32. *See* Plea Agmt. ¶ 9.
- 4. The defendant is enrolled in one of the Court's alternative justice programs; if the defendant successfully completes that program, the Court will likely not impose judgment for more than a year.
- 5. In light of this extended delay in the proceedings, the parties determined that it is appropriate for the Clerk to make an interim distribution of the funds in the Clerk's registry to the victims and have agreed that the defendant should receive credit in this amount towards any restitution the Court eventually orders.
- 6. On October 17, 2024, prior to the guilty plea and sentencing in this case, the Court directed the Clerk to accept payment for the defendant's criminal monetary penalties and "maintain such funds in the Clerk's Registry, including interest earned thereon, pending any further order of the Court." ECF No. 27.
- 7. On June 18, 2025, the Parties stipulated and requested that that the Court enter an order disbursing funds directing the Clerk to disburse the funds it maintains under the above-captioned case. The Court entered that order on June 20, 2025.

WHEREFORE, to clarify that the funds released for disbursement include interest accrued on the underlying principle, the parties respectfully request that the Court enter an order in the form proposed directing the Clerk to disburse the funds it maintains under the above-captioned case, inclusive of interest earned thereon, with three percent going to the victim identified in the Indictment as COMPANY A and 97 percent going to the victim identified in the Indictment as COMPANY B. This is without prejudice to the Court's determination of whether or not to impose interest as part of any eventual judgment.

IT IS SO STIPULATED this 18th day of July, 2025.

CRAIG H. MISSAKIAN CONRAD METLITZKY KANE LLP United States Attorney /s/ Nikhil Bhagat /s/ Elizabeth Ann Kim NIKHIL BHAGAT ELIZABETH ANN KIM Assistant U.S. Attorney Counsel for Noah Roskin-Frazee

STIP & [PROPOSED] ORD. RE DISBURSEMENT

1	[PROPOSED] ORDER	
2	Pursuant to the parties' stipulation, and for good cause shown,	
3	IT IS HEREBY ORDERED that the Clerk of Court release all funds held in the Court Registry	
4	under case number 3:25-CR-00053 WHO, including both principal and any accrued interest;	
5	IT IS FURTHER ORDERED that the Clerk of Court disburse approximately 97 percent of those	
6	funds to the victim identified as COMPANY B in the Indictment in case number 3:23-CR-00471;	
7		
8		
9	PURSUANT TO STIPULATION, IT IS SO ORDERED.	
10	DATED:	
11	HON. WILLIAM H. ORRICK Senior United States District Judge	
12	Schiol Office States District Judge	
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STIP & [PROPOSED] ORD. RE DISBURSEMENT